

**Criminal Case Cover Sheet**FILED: **REDACTED****Place of Offense:** **Under Seal****Judge Assigned:**

Anthony Trenga

City: Zurich

Superseding Indictment:

**Criminal No.**

1:25-cr-00123

County: Switzerland

Same Defendant:

New Defendant:

Credit Suisse Services AG

Magistrate Judge Case No.:

**Arraignment Date:**

Search Warrant Case No.:

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Credit Suisse Services AG

Alias(es):

 Juvenile FBI No.**Address:**

Paradeplatz 8, Postcode 8001, Zurich, Switzerland

Employment:

**Birth Date:**

SSN:

Sex:

Race:

Nationality:

**Place of Birth:**

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

 **Interpreter Language/Dialect:**

Auto Description:

**Location/Status:****Arrest Date:** Already in Federal Custody as of:

in:

 Already in State Custody On Pretrial Release Not in Custody Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond**Defense Counsel Information:****Name:**

Michael F. Williams, Mark Filip, Nicolas Thompson

 Court Appointed

Counsel Conflicts:

**Address:**

1301 Pennsylvania Avenue NW, Washington DC 20004

 Retained**Phone:**

202-389-5000

 Public Defender Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Kimberly Shartar, Mark Daly, Nanette Davis,

Phone: 703-299-3875

Bar No.

Shartar-77308

Marissa Brodney

**Complainant Agency - Address & Phone No. or Person & Title:**

IRS- Criminal Investigation, Special Agent Jennifer Lau, 1200 1st Street NE, 4th Floor, Washington, DC 20002, 805.445.4779

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 371

Conspiracy

1

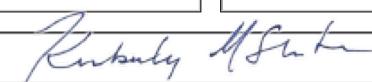
Felony

Set 2:

Date:

5/2/2025

AUSA Signature:



may be continued on reverse